

Date: 07<sup>th</sup> February 2024

To  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai, MH - 400001

To  
Listing Department  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai, MH - 400051

**Scrip Code: 542652 Scrip Symbol: Polycab**  
**ISIN:- INE455K01017**

Dear Sir(s) / Madam(s),

**Sub: Allotment of Equity Shares pursuant to Employee Stock Option Scheme 2018 of Polycab India Limited.**

Please be informed that the Finance and Operations Committee at its Meeting held on 07<sup>th</sup> February 2024, had allotted in aggregate 14,850 Equity Shares of face value of ₹10/- each to the eligible employees who had exercised their options under Polycab Employee Stock Option Performance Scheme 2018.

Kindly take the same on your record.

Thanking you

Yours Faithfully  
For **POLYCAB INDIA LIMITED**

**Manita Carmen A. Gonsalves**  
**Company Secretary and Head Legal**  
**Membership No.: A18321**  
**Address:** #29, The Ruby, 21<sup>st</sup> Floor, Senapati  
Bapat Marg, Tulsi Pipe Road, Dadar (West),  
Mumbai, MH - 400028

**POLYCAB INDIA LIMITED**

Registered Office:  
Unit – 4, Plot no. 105  
Halol Vadodara road Village: Nurpura  
Taluka: Halol. Panchmahal. Gujarat 389

Corporate Office:  
Polycab India Limited  
CIN : L31300GJ1996PLC114183  
#29, The Ruby, 21<sup>st</sup> Floor, Senapati Bapat Marg,  
Tulsi Pipe Road  
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